

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102406

Entity Name: 4 THE GOURMET, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

3845 BECK BLVD
UNIT 804
NAPLES, FL 344114

Current Mailing Address:

1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

New Mailing Address:

3845 BECK BLVD
UNIT 804
NAPLES, FL 344114

FEI Number: 26-3780922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN
1923 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCDONALD, JOHN
3845 BECK BLVD
UNIT 804
NAPLES, FL 34114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MCDONALD

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KLEPFISH, SAM
Address: 1923 TRADE CENTER WAY #1
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: WEIRNASZ, JUSTIN
Address: 1923 TRADE CENTER WAY #1
City-St-Zip: NAPLES, FL 34109

Title: CFO () Delete
Name: MCDONALD, JOHN
Address: 1923 TRADE CENTER WAY #1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KLEPFISH, SAM
Address: 3845 BECK BLVD #804
City-St-Zip: NAPLES, FL 34114

Title: P (X) Change () Addition
Name: WEIRNASZ, JUSTIN
Address: 3845 BECK BLVD #804
City-St-Zip: NAPLES, FL 34114

Title: CFO (X) Change () Addition
Name: MCDONALD, JOHN
Address: 3845 BECK BLVD #804
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCDONALD

CIO

01/26/2009

Electronic Signature of Signing Officer or Director

Date